

MARIN COUNTY CONGESTION MANAGEMENT AGENCY

Belvedere:
Bruce Sams

Corte Madera:
Michael Lappert

County of Marin:
Steve Kinsey

Fairfax:
Frank Egger

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Michael Di Giorgio

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 16, 2003

10:30 A.M.

**PUBLIC WORKS CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA**

1. Executive Director's Report
2. Draft Transportation Sales Tax Expenditure Plan Approach and Options (Discussion)
3. Proposed Scope of Services for Nelson/Nygaard Professional Services Agreement (Discussion) – *Attachment*
4. Committee Reports (Discussion)
5. Transportation/Land Use (TLC/HIP) Work Plan (Discussion)
6. Proposed Project for Transportation Funds for Clean Air (TFCA) – 40% County Program Manager Funds (Discussion)
7. Open Time for Public Expression